

**MINUTES OF THE VILAS COUNTY
BOARD OF SOCIAL SERVICES
March 7, 2013**

Present: Alden Bauman, Maynard Bedish, Mary Kim Black, Mark Rogacki, Erv Teichmiller, Kate Gardner, Eric Swanson, Corinne Hoffmann

Absent/Excused: None

Meeting called to order at 10:00 AM by Chairman Bauman.

Motion made by Bedish, seconded by Rogacki, to approve the agenda as published. All voted aye, carried.

Motion by Teichmiller, seconded by Rogacki, to approve the minutes from February 11, 2013. All voted aye, carried.

Review of Administrative Vouchers-Juvenile Intake

Juvenile Intake Supervisor's Report

Budget

Budget packet passed out to all board members.

Line Item Transfers

None.

Juvenile Intake Training Requests

Motion made by Teichmiller, seconded by Bedish, to approve training requests as presented on the agenda. All voted aye, carried. .

Juvenile Intake Property Requests

None.

Swanson discussed recent juvenile placements at Lincoln Hills and the reasoning for using that facility instead of Marathon County.

Department of Social Services Report

Budget

January 2013 budget report, along with check register from February passed out to board members.

Line Item Transfers

None

DSS Property Requests

None

DSS Training Requests

Motion by Rogacki, seconded by Black, to approve the training as presented. All voted aye. Carried.

DSS Director's Report

Gardner presented highlights from the Governor's DCF and DHS 2013-15 Biennial Budget recently received from the State.

Gardner also advised that the Food Share Bonus Dollars received by State from the Federal government have been dispersed throughout the Consortiums, however, the caseload funding methodology continues to be used which has a negative impact on small rural counties.

Rogacki recommended that Gardner write a letter to the State Legislators that represent Vilas County concerning issues related to additional Consortium workload outlined in the budget document. Rogacki also recommended that the letter be copied to the Vilas County Legislative Committee.

Interviews were set for the following:

CPS – April 1st @ 0930

IM – Testing on March 12th @ 1600

Interviews on March 25th @ 0930

Al Bauman requested that the COP committee meeting be moved to March 26th to accommodate the IM interviews.

Motion made by Teichmiller, seconded by All, to go to closed session pursuant to Wis. Stat. 19.85(1)(c). All voted aye, carried.

Motion made by Black and seconded by Teichmiller to return to open session pursuant to Wis. Stat. 19.85(1)(c). All voted aye, carried.

The board appointed Mark Rogacki to the Organizational Effectiveness Support Team.

Review of Administrative Vouchers

Motion was made by Teichmiller, seconded by Black, to approve the vouchers as presented. All voted aye, carried.

The next meeting is scheduled for Monday, April 8th, 2013 at 10:00 AM.

Motion made by Teichmiller, seconded by Rogacki, to adjourn. All voted aye, carried.

Respectfully submitted by Corinne Hoffmann, Subject to committee approval.